

**UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA**

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**UNITED STATES OF AMERICA,**

**Plaintiff,**

**v.**

**Case No.: 22-cr-124 (7) (NEB/TNL)**

**MUKHTAR MOHAMED  
SHARIFF,**

**DEFENDANT SHARIFF'S SECOND  
AMENDED EXHIBIT LIST**

**Defendant.**

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<b>PRESIDING JUDGE</b> Judge Nancy E. Brasel		<b>PLAINTIFF'S ATTORNEYS</b> Joeseph Thompson, Harry Jacobs, Chelsea Walcker, Matthew Ebert		<b>DEFENDANT'S ATTORNEY</b> Frederick J. Goetz Andrew H. Mohring Kaitlyn C. Falk
<b>TRIAL DATE(S)</b> April 22, 2024		<b>COURT REPORTER</b> Renee Rogge		<b>COURTROOM DEPUTY</b> Kristine Wegner

PLT. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
	D7-001				Afrique Hospitality Group LLC Agreement
	D7-002a				Afrique Hospitality Group LLC Corporate filings (Pl. Bates No. EML-00614130-00614132)
	D7-002b				Afrique Hospitality Group LLC Corporate filings (Pl. Bates No. EML-00614133-00614135)
	D7-003				Lease Agreement 1701 American Blvd
	D7-004				292 Design Group Proposal (Pl. Bates No. GJS-00751923-00751925)
	D7-005				292 Design Group Proposal, Revised 05.27.21 (Pl. Bates No. GJS-00751932-00751933)
	D7-006				292 Design Group Services Authorization (Pl. Bates No. GJS-00752037-00752039)
	D7-007				292 Design Group Project Manual (Pl. Bates No. GJS-00752183-00752313)
	D7-008				292 Design Group Design Plans (Pl. Bates No. GJS-00752108-00752182)

**EXHIBIT LIST – CONTINUATION**

	D7-009			292 Design Group Invoices (Pl. Bates No. GJS-00756874-00756883) <sup>1</sup>
	D7-010			292 Design Group Time by Job Summary (Pl. Bates No. GJS-00756904)
	D7-011			Contract Design & Co. Construction Contract
	D7-012			Construction Disbursing Agreement
	D7-013			Construction Loan Draw Request Form
	D7-014			Construction Loan Draw Request Form
	D7-015			Construction Loan Draw Request Form
	D7-016			Construction Loan Draw Request Form
	D7-017			Construction Loan Draw Request Form
	D7-018			Video, Zawadi
	D7-019			Email, Mukhtar Shariff to Aimee Bock, 12.18.2020 (Pl. Bates No. EML-00613871)
	D7-020			Site Transfer request Form, 11.24.2020
	D7-021			Email, Mukhtar Shariff to Kara Lomen, 12.27.2020 (Pl. Bates No. EML-00613973)
	D7-022			Site Transfer Request, Dar Al Farooq, 09.2021
	D7-023			Sysco Invoices
	D7-024			Sysco Purchases
	D7-025			U.S. Halal Foods Wholesale Food Distribution Invoices
	D7-026			U.S. Halal Foods Inc. Invoices
	D7-027			Omaar Wholesale Corporate Filings
	D7-028			Sahal Wholesales Inc. Invoices
	D7-029			7 CFR 226.20 11.24.2020
	D7-030			7 CFR 226.20 03.6.2021
	D7-031			7 CFR 226.20 10.01.2021
	D7-032			7 CFR 226.20 01.27.2022
	D7-033			Video, Dar Al Farooq
	D7-034			Video, Dar Al Farooq
	D7-035			Video, Dar Al Farooq
	D7-036			Video, Dar Al Farooq (fast motion)
	D7-037			Photograph, meal packaging

<sup>1</sup> Plaintiff's bates numbering is not in sequential order as defense counsel arranged the invoices chronologically.

**EXHIBIT LIST – CONTINUATION**

	D7-038			Photograph, meal packaging
	D7-039			Photograph, meal packaging
	D7-040			Photograph, meal packaging
	D7-041			Photograph, meal packaging
	D7-042			Photograph, meal packaging
	D7-043			Photograph, meal packaging
	D7-044			Photograph, meal packaging
	D7-045			Photograph, meal packaging
	D7-046			Photograph, meal packaging
	D7-047			Video, Bloomington
	D7-048			Video, Bloomington
	D7-049			Video, Bloomington
	D7-050			Video, Bloomington
	D7-051			Video, Owatonna
	D7-052			Email and attachments, August 2021 Claim
	D7-053			Email and attachments, August 2021 Claim
	D7-054			Email and attachments, September 2021 Claim
	D7-055			Email and attachments, October 2021 Claim
	D7-056			Dar Al Farooq SFSP August 2021 Menu
	D7-057			Lease Agreement 9124 Grand Ave.
	D7-058			2021 Tax Return, Mukhtar Shariff
	D7-059			A&E Logistics Inc., Manual
	D7-060			A&E Logistics Inc., United Carrier Registration Plan
	D7-061			A&E Logistics Inc., Form BOC-3
	D7-062			Small Business Loan Agreement
	D7-063			Cashier's Check, BOA, dated June 9, 2021 (Pl. Bates No. GJS-00942836-00942837)
	D7-064			Cashier's Check, BOA, dated April 9, 2022 (Pl. Bates No. GJS-00942832-000942833)
	D7-065			Expert Report of Paul Vaaler
	D7-066			CV of Jill DeSanto
	D7-067			Expert Report of Jill DeSanto and attachments
	D7-068			Check, TCF, dated 01.15.21

**EXHIBIT LIST – CONTINUATION**

	D7-069				Check, Wells Fargo, dated 06.16.21
	D7-070				Check, TFC, dated 06.21.21
	D7-071				Check, Wells Fargo, dated 06.21.21
	D7-072				Check, Wells Fargo, dated 01.15.21
	D7-073				
	D7-074				Standard Short Form of Agreement Between Owner and Architect
	D7-075				Email from City of Bloomington, dated 04.23.2021
	D7-076				Email from City of Bloomington, dated 11.18.2021
	D7-077				Video, Nomadic Hustle
	D7-078				Video, SNABPI
	D7-079				Photograph, meal packaging/distribution
	D7-080				Photograph, meal packaging/distribution
	D7-081				Photograph, meal packaging/distribution
	D7-082				Photograph, meal packaging/distribution
	D7-083				Photograph, meal packaging/distribution
	D7-084				Photograph, meal packaging/distribution
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**EXHIBIT LIST – CONTINUATION**

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**EXHIBIT LIST – CONTINUATION**

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**EXHIBIT LIST – CONTINUATION**

	D7-162				Photograph, meal packaging/distribution
	D7-163				Photograph, meal packaging/distribution
	D7-164				Photograph, meal packaging/distribution
					<i>All exhibits identified on any other Party's exhibit list.</i>
					<i>All evidence that further develops or that becomes necessary in response or rebuttal to any testimony or exhibit put into evidence by any other party.</i>